

MINUTES NO. 2012-15-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
JULY 23, 2012

The Madison City Council met in regular session on Monday, July 23, 2012 at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Noting that a quorum was present the meeting was called to order at 6:04 p.m. by Council President Ondocsin.

Elder Mike Nevin of Crosspointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Ondocsin.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

Roll Call of Elected Governing Officials was conducted by City Clerk-Treasurer Melanie A. Williard and recorded as follows:

Mayor Paul Finley	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Haraway	Present
Council District No. 3 Jerry Jennings	Present
Council District No. 4 Tim Cowles	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Larry Vannoy	Present
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: Building Director Cody Phillips, Engineering Director Gary Chynoweth, Revenue Director Cameron Grounds, Planning Director Amy Bell, Assistant City Clerk-Treasurer Lisa Bullock, Recreation Director Kory Alfred, City Clerk Treasurer Melanie A. Williard, Public Works Director Steve Abbott, Finance Director Lillie Causey, Police Chief Muncey, Fire Chief Cobb, IT Director Jason Colee, HR Director Terri Towry, Administrative Assistant Susan Buchanan, and City Attorney Kelly Butler.

Public attendance registered: Mike Enfinger, Tamera Taylor Powers, Judy Schrader, Jenny Hess, Charles Jay, Jennifer Elliott, Merv Ball, Forrest Ruble, Cary A. Hilton, Kasey Burnham, Claudia Rice, Larry Stickles, Larry Hill, Liz Cuneo, Heather Green, Denny Dalton, Cana Farr, Diana Lipski, Heather Smith, Lori Severin, Philip Burnham, Sandra Burnham, Chad Tucker, Don Palmer, Christie Cardenes, Mike Potter, Gerald Clark, John Allen, Howell Lee, Trey Edwards, Robyn Schrod, Neil

Sutherland, David Ivy, Joe Murphy, Andrea Landin, Lisa W. Vannoy, Matthew Lynn, Shelly Tucker, Sheila McFerran, Mary Anne Razook, Alex Razook, Russ Wilkerson, Charlotte Wilkerson, Clifton Miller, Don Webster, Steve Smith, Bill Kahle, Connor Owens, Vicky Owens, James C. Owens, Alex Poulin, Malcolm Johnson, Frank Riddick, Mark McMillen, Annette Edger, Matthew Balch, Bonnie Smith, Susie Masotti (MCC), Thomas Scovill, Marge Jordan, Esther Rosas, Sherri Lynn, Lisa Pietz, Jennifer Few, and several illegible signatures.

CHANGES TO AGENDA

Mayor Finley requested that citizens with comments regarding the Noise Ordinance to wait until Legal's line of business.

DELETIONS:

PRESENTATIONS AND AWARDS

Presentation of Beautification Award to Post Commander Jerry Blevins and Past Post Commander Carl Dow for the American Legion Post 229 Veteran's Park

BOARD/COMMITTEE APPOINTMENTS

Removal of Place 7 (Larry Moxley) from Board/Committee Appointments

LEGAL

Proposed Ordinance No. 2012-277 amending Chapter 12 of the Code of Ordinances relating to nuisances (first reading)

FIRE

Resolution No. 2012-267-R authorizing the Mayor to execute an agreement with ACS Government Systems, Inc. for Firehouse Software Hosting and support services (funding to come from departmental budget)

APPROVAL OF MINUTES

MINUTES NO. 2012-14-RG, JULY 9, 2012

Council Member Overcash moved to approve Minutes No. 2012-14-RG.
Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Abstain
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PRESENTATION AND AWARDS

PRESENTATION OF BEAUTIFICATION AWARD TO POST COMMANDER JERRY BLEVINS AND PAST POST COMMANDER CARL DOW FOR THE AMERICAN LEGION POST 229 VETERAN'S PARK

This item was removed from the Agenda.

CLAUDIA RICE, MADISON DISABILITY ADVOCACY BOARD, PRESENTATION REGARDING THE CITY'S MARS PROGRAM

Claudia Rice appeared before Council to outline the services of the Madison Assisted Ride System. The MARS program provides transportation to Madison citizens eligible under the Americans with Disabilities Act. Riders are transported to work or medical visits and pay a fee for this service. The Board presented a list of recommendations for Council consideration in order to better meet the residents' needs.

PRESENTATION REGARDING MADISON POLICE DEPARTMENT & AMREDC PARTNERING INTO CRADA AGREEMENT TO DEVELOP AND TEST SURVEILLANCE EQUIPMENT AND ADVANCED TRAINING EQUIPMENT

Police Chief Larry Muncey presented a certificates of appreciation to members of the Cooperative Research and Development Agreement (CRADA).

PUBLIC COMMENTS

(Will be limited to 5 minutes if on the agenda and 3 minutes otherwise)

CARY HILTON, ADDRESS COUNCIL REGARDING NOISE ORDINANCE

This item was moved to Legal's line of business

TAMERA POWERS, 228 MOSE CHAPEL ROAD, ADDRESS COUNCIL REGARDING EMINENT DOMAIN ISSUE

Tamera Powers, 228 Mose Chapel Road appeared before Council with concerns that acquisition of part of her land for the Greenway Trail will cut off a water supply for her horses.

TOM SCOVILL, ADDRESS COUNCIL REGARDING MADISON STREET FESTIVAL AND RULES

Thomas Scovill, Highland Drive in Madison addressed Council regarding Fair Campaign Practices forms.

Tim Powers appeared before Council regarding the property at 228 Mose Chapel encouraging discussions about this issue.

Susie Masotti of the Madison County Chamber of Commerce announced that the 20th Annual Business Expo is this weekend at the YMCA from 10:00 a.m. – 2:30 p.m.

Heather Smith, 105 Teal Park Lane urged Council to consider expanding the MARS program because Madison is growing at a fast pace and more and more people will utilize this program.

Rudy Gulindo from Huntsville, Alabama appeared before Council and announced that he is opening a mental health center here in Madison.

Conner Owens of 136 Southwood Drive, Carla Steinbushel, and Cheryl Smith and all of Madison, also spoke in favor of the MARS program.

Diana Lipski of 11488 Cardinal Drive in Limestone County spoke in favor of annexing Morris Estates into the City of Madison.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Vannoy moved to approve the consent agenda as follows:

General Operating Account	\$839,891.19
Special General Operating	\$5,550.50
Gasoline Tax and Petroleum Inspection Fees	\$73,300.18
Series 2006 Bond Checking	\$6,721.01
Library Building Fund	\$795.21
Water Distribution & Storage Projects	\$27.78
Federal Forfeiture	\$19,000.00

Resolution No. 2012-270-R declaring certain city property formerly used by the Police Department (two (2) 2001 Chevrolet Impalas) and authorizing that it be sold through auction on GovDeals

Resolution No. 2012-271-R approving a travel advance in the amount of \$160 for Linda Heller to attend ACJIC 2012 Users Conference in Gulf Shores, Alabama

Resolution No. 2012-273-R authorizing the purchase of worker protection materials from State Bid No. T-171 for the period of 05/25/2010 through 05/24/2013

Resolution No. 2012-274-R authorizing the purchase of personal computer (Dell) from State Bid No. T-504 for the period 07/14/2010 through 07/13/2013

Resolution No. 2012-275-R authorizing the purchase of commercial lawn mowers from State Bid No. T-225 for the period 07/08/2009 through 07/07/2013

Resolution No. 2012-276-R authorizing the purchase of right-of-way mowers from State Bid No. T-226 for the period 07/12/2010 through 07/11/2013

Resolution No. 2012-278-R declaring certain city property formerly used by the Recreation Department as surplus and authorizing that it be sold through auction on GovDeals

Resolution No. 2012-279-R declaring certain city property formerly used by the Recreation Department as surplus and of negligible value and authorizing its disposal

Approval of payment to Bobcat Loaders & Excavators for Equipment needed for ADA project (to be paid from Capital Improvement budget) \$1,350.00

Approval of payment to Angelo Iafrate for work completed on Gillespie Road bridge project (to be paid from Capital Improvement budget) \$24,399.49

Approval of payment to OMI, Inc. for construction materials testing On Bradford Creek Greenway Phase I (to be paid from Capital Improvement budget) \$397.50

Approval of payment to Reed Contracting for surface treatment On Main Street Improvement project (to be paid from Capital Improvement budget) \$18,720.00

Approval of payment to Lowe's for plastic purchased for Main Street Improvement project (to be paid from Capital Improvement Budget) \$51.60

Approval of payment to Wilmer & Lee for legal services related To Gillespie Road Extension project (to be paid from Capital Improvement budget) \$434.36

Approval of payment to Wilmer & Lee for legal services related To Bradford Creek Greenway (to be paid from Capital Improvement Budget) \$667.00

Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

Mayor Finley announced that Sci-Quest is coming to Madison in February of 2013.

Applications are now being accepted for Family of the Year. Nominations are due by August 1, 2012 and information can be located on the City's website.

Mayor Finley thanked Recreation Director Kory Alford and City Attorney Kelly Butler for their handling of the Palmer Park dugout contract.

Lastly, there is a City booth at the Madison Chamber of Commerce at the YMCA from 10:00 AM – 2:30 PM this Saturday, July 28, 2012.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

No business to report.

COUNCIL DISTRICT NO. 2 STEVE HARAWAY

No business to report.

COUNCIL DISTRICT NO. 3 JERRY JENNINGS

Council Member Jennings proposed that the City purchase advertisement for the City of Madison in the Excursions magazine in the amount of \$3,200.00. This will be discussed at the next Council meeting.

COUNCIL DISTRICT NO. 4 TIM COWLES

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report.

COUNCIL DISTRICT NO. 6 LARRY VANNOY

Council Member Vannoy announced that an adult softball program is now in place with the City using Intergraph's fields.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

No business to report.

BOARD/COMMITTEE APPOINTMENTS

**APPOINTMENTS TO MADISON CITY DISABILITY ADVOCACY BOARD
PLACE 5 (JAMIE HILL), PLACE 7 (LARRY MOXLEY) AND PLACE 9 (DENA
JOHNSON)**

It was announced that Place 7 candidate Larry Moxley has removed his name from the consideration for reappointment.

Council Member Haraway moved to appoint Jamie Hill to Place 5 on the Madison City Disability Advocacy Board. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

Council Member Haraway moved to appoint Dena Johnson to Place 9 on the Madison City Disability Advocacy Board. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PUBLIC HEARINGS

**REQUEST FROM MARGARET WOOD (DBA: THE GROVE FARMERS
MARKET & BISTRO) FOR AN OFF-PREMISE WINE LICENSE FOR THEIR
LOCATION AT 8694 MADISON BOULEVARD, SUITE F**

Revenue Officer Cameron Grounds advised Council that all paperwork is in order for consideration of this request.

Council President Ondocsin opened the public hearing for comments regarding this request. There being none, she then closed the public hearing and entertained a motion from Council.

Council Member Jennings moved to approve the request for an off-premise wine license from Margaret Wood (DBA: The Grove Farmers Market & Bistro). Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

DEPARTMENT REPORTS

PLANNING

PROPOSED ORDINANCES ASSENTING TO THE ANNEXATION OF 48 RESIDENTIAL PROPERTIES LOCATED IN MORRIS ESTATES SUBDIVISION LOCATED IN LIMESTONE COUNTY (PROPOSED ORDINANCE NO. 2012-188 THRU PROPOSED ORDINANCE NO. 2012-213, PROPOSED ORDINANCE NO. 2012-215 THRU PROPOSED ORDINANCE NO. 2012-222, PROPOSED ORDINANCE NO. 2012-224 THRU PROPOSED ORDINANCE NO. 2012-225, PROPOSED ORDINANCE NO. 2012-227 THRU PROPOSED ORDINANCE NO. 2012-228, PROPOSED ORDINANCE NO. 2012-232 THRU PROPOSED ORDINANCE NO. 2012-235 AND PROPOSED ORDINANCE NO. 2012-237 THRU PROPOSED ORDINANCE NO. 2012-243) (FIRST READING 07/09/2012)

Council Member Cowles moved to approved Ordinance Numbers 2012-188, 2012-189, 2012-190, 2012-191, 2012-192, 2012-193, 2012-194, 2012-195, 2012-196, 2012-205, 2012-215, 2012-216, 2012-217, 2012-242, and 2012-243. Council Member Overcash seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

Council Member Cowles moved to approve Ordinance Number 2012-197, 2012-198, 2012-199, 2012-200, 2012-201, 2012-202, 2012-203, 2012-204, 2012-206, 2012-218, 2012-241, and 201-228. Council Member Overcash seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye

Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

Council Member Cowles moved to approve Ordinance Number 2012-207, 2012-208, 2012-209, 2012-210, 2012-211, 2012-212, 2012-213, 2012-219, and 2012-240. Council Member Overcash seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

Council Member Cowles moved to approve Ordinance Numbers 2012-220, 2012-221, 2012-222, 2012-224, 2012-225, 2012-227, 2012-232, 2012-233, 2012-234, 2012-235, 2012-237 and 2012-239. Council Member Overcash seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PROPOSED ORDINANCE NO. 2012-249 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY NAMELY LOT 4, BLOCK 7 OF SKYLINE ACRES, 2ND ADDITION AS REQUESTED BY THE PROPERTY OWNER MICHAEL R. EFFINGER (FIRST READING 07/09/2012)

Council Member Vannoy moved to approve Ordinance No. 2012-249. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PROPOSED ORDINANCE NO. 2012-185 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY NAMELY LOT 6, BLOCK 2 OF RAINBOW SUBDIVISION AS REQUESTED BY THE PROPERTY OWNERS CRAIG R. & DIANE L. BRENNAN (FIRST READING 07/09/2012)

Council Member Overcash moved to approve Ordinance No. 2012-185.
Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

RESOLUTION NO. 2012-69-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2012-70 REZONING CERTAIN PROPERTY OWNED BY JOHN & ALICE WESSLY (FIRST PUBLICATION 07/28, SYNOPSIS 08/04, PUBLIC HEARING 08/29)

Council Member Vannoy moved to approve Resolution No. 2012-69-R.
Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

DISCUSSION OF PROPOSAL REQUESTING THE CITY OF MADISON PARTNER WITH REDSTONE ENERGY GROUP IN IMPLEMENTING A RENEWABLE ENERGY PROJECT

Lori Severin of the Redstone Energy Group gave a brief update on this proposal that would place solar canopies on several City owned properties.

LEGAL

PROPOSED ORDINANCE NO. 2012-256 AMENDING SECTIONS 12-5 AND 12-6 OF THE CODE OF ORDINANCES RELATING TO NOISE PROHIBITIONS (FIRST READING 07/09/2012)

CARY HILTON, ADDRESS COUNCIL REGARDING NOISE ORDINANCE

Cary Hilton, 112 Old Provence Place approached Council with a slide presentation and questions about the draft of the proposed noise ordinance. He feels that with the new ordinance the standards will be relaxed.

Mark McMillen, 115 Old Ivey Circle in Madison appeared before Council with concerns about cut off time for commercial activities such as unloading. He was told that the current cut off time for deliveries is 10:00 p.m., with a 9:00 p.m. cut off time on weekends and holidays.

Bill Kaley, 146 Medicine Bend Drive, and Neil of 114 Milton Court, and Michael Tyler of 160 Arabian Drive, appeared before Council stating that they are against any relaxation of delivery times.

Lisa Pietz, 107 Bitterweed Court stated that she lives directly behind the new Target shopping center and has been awakened at night by the sounds of the trucks. She stated that her house and the house next door will not sell because of the close proximity to the shopping center

A draft of Proposed Ordinance No. 2012-256 will be available on the City's website on Friday, July 27th.

PROPOSED ORDINANCE NO. 2012-257 AUTHORIZING THE CONTINUED EFFECTIVENESS OF ORDINANCE NO. 99-85 AND EXISTENCE OF SECTION 6-23 OF THE CODE OF ORDINANCES (FIRST READING 07/09/2012)

Council Member Overcash moved to approve Ordinance No. 2012-257.
Council Member Vannoy seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PROPOSED ORDINANCE NO. 2012-263 AMENDING SECTION 6-23 OF THE CODE OF ORDINANCES RELATING TO RIGHT-OF-WAY IMPROVEMENTS (FIRST READING 07/09/2012)

Council Member Cowles moved to table Proposed Ordinance No. 2012-263.
Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye

Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

This item was tabled until the August 13th Council meeting.

PROPOSED ORDINANCE NO. 2012-277 AMENDING CHAPTER 12 OF THE CODE OF ORDINANCES RELATING TO NUISANCES (FIRST READING)

This item was removed from the agenda.

UPDATE ON CEMETERY COMMITTEE ORDINANCE

City Attorney Kelly Butler is in the process of updating this ordinance. She will send a draft copy to Council.

FIRE

RESOLUTION NO. 2012-265-R APPROVING THE SUBMISSION OF AN ASSISTANCE TO FIRE FIGHTER GRANT APPLICATION IN THE AMOUNT OF \$68,705 (GRANT REQUIRES 10% MATCH)

Council Member Holcombe moved to approve Resolution No. 2012-265-R.
Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

RESOLUTION NO. 2012-272-R AWARDDING BID NO. MFD-13-12 FOR THE PURCHASE OF FIRE DEPARTMENT UNIFORMS (FUNDING TO COME FROM DEPARTMENTAL BUDGET)

Council Member Jennings moved to approve Resolution No. 2012-272-R.
Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye

Council Member Ronica Ondocsin Aye

Motion carried

RESOLUTION NO. 2012-267-R AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ACS GOVERNMENT SYSTEMS, INC. FOR FIREHOUSE SOFTWARE HOSTING AND SUPPORT SERVICES (FUNDING TO COME FROM DEPARTMENTAL BUDGET)

This item was removed from the agenda.

REVENUE

RESOLUTION NO. 2012-269-R SETTING A PUBLIC HEARING DATE OF AUGUST 13, 2012 TO CONSIDER A REQUEST FROM RAJ KUMAR (DBA: AAAA CAB COMPANY) TO OPERATE TWO (2) TAXICABS IN THE CITY OF MADISON

Council Member Cowles moved to approve Resolution No. 2012-269-R.
Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PUBLIC WORKS

RESOLUTION NO. 2012-266-R APPROVING AN AGREEMENT WITH IRON PLANET FOR SALE OF SURPLUS EQUIPMENT

Council Member Haraway moved to approve Resolution No. 2012-266-R.
Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

CITY CLERK-TREASURER

**RESOLUTION NO. 2012-264-R APPOINTING POLL OFFICIALS FOR THE
AUGUST 28, 2012 MUNICIPAL ELECTION AND ANY RUN-OFF ELECTION
NECESSARY AND SETTING THE COMPENSATION FOR SAID OFFICIALS**

Council Member Vannoy moved to approve Resolution No. 2012-264-R.
Council Member Overcash seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

**RESOLUTION NO. 2012-280-R FOR ELECTION OF OFFICER TO THE
MADISON CITY COUNCIL, COUNCIL DISTRICT NO. 5, WITHOUT
OPPOSITION**

Council Member Jennings moved to approve Resolution No. 2012-280-R.
Council Member Vannoy seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

ADJOURNMENT

Having no further business to discuss, Council Member Vannoy moved to adjourn. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

The meeting was adjourned at 9:02 p.m.

Signatures on the following page:

Minutes No. 2012-15-RG, dated July 23, 2012, read, approved and adopted this 13th day of August, 2012.

Council Member Tim Holcombe
District One

Council Member Steve Haraway
District Two

Council Member Jerry Jennings
District Three

Council Member Tim Cowles
District Four

Council Member Tommy Overcash
District Five

Council Member Larry Vannoy
District Six

Ronica Ondocsin
District Seven

Concur:

Paul Finley
Mayor

Attest:

Melanie A. Williard
City Clerk-Treasurer

Lisa Berry
Recording Secretary